

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77b2deb5fb4f78faaada0de93c8797cdf514f5c5</u>
TOTAL RECEIVED	290.286881603520612316 MATIC
	110.65 USD
TOTAL SEND	282.721578672354553419 MATIC
	107.77 USD


Token	Balance
MATIC	7.565302931166063338 MATIC
	2.88 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 DROPHH.COM TAKE NOW
AeFX.io	800,000.000000000000000000 AeFX.io
n	0.000000000000000000 oBNB
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code

Token	Balance
StakeShare	990,318.000000000000000000 SSX
Meowximus	N/A Meowximus
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
MetaCoin Airdrop Voucher	N/A META
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 09:28:32	<u>0x7fd30f73812f95aca7de 90d72e4c4d319f50677286 34193e98ed40d60ffcd9b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-17 09:28:32	<u>0x7fd30f73812f95aca7de 90d72e4c4d319f50677286 34193e98ed40d60ffcd9b7</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-16 11:09:33	<u>0x6829572ec2c84ac56885878094b7801a3abd1a533400bb1f9959083e716f4897</u>	- 282.71493825910420 1279 MATIC  585.21 USD	✓
4	2021-12-16 11:09:33	<u>0x6829572ec2c84ac56885878094b7801a3abd1a533400bb1f9959083e716f4897</u>	- 0.0038523300000000 00 MATIC  0.00 USD	✓
5	2021-12-16 11:09:33	<u>0xed4d0955bcca8f89b1ac37956ea43594cd87b28afaac70676b157a34d9f66837</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-16 11:09:33	<u>0xed4d0955bcca8f89b1ac37956ea43594cd87b28afaac70676b157a34d9f66837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-16 11:09:33	<u>0xed4d0955bcca8f89b1ac37956ea43594cd87b28afaac70676b157a34d9f66837</u>	- 0.0001617000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 10:53:07	<u>0x2e46474fdd47ebb97a8076901a1716584b758f656d7cecc6c967089479168086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-16 10:53:07	<u>0x2e46474fdd47ebb97a8076901a1716584b758f656d7cecc6c967089479168086</u>	- 0.0009011257503247 30 MATIC  0.00 USD	✓
10	2021-12-16 10:52:39	<u>0x246eee5678e7a38970a05c754f6e0143138f904f8a94f25392cd2950a0e9ddef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-16 10:52:39	<u>0x246eee5678e7a38970a05c754f6e0143138f904f8a94f25392cd2950a0e9ddef</u>	- 0.0002686975000467 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 10:33:53	<u>0x6c80e0aef7fe48835aa0</u> <u>b7a023cb12f8fbac741584</u> <u>ec30012ad4a7536b857887</u>	+ 1.0000000000000000 00 MATIC  2.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 11:09:33	<u>0x6829572ec2c84ac56885</u> <u>878094b7801a3abd1a5334</u> <u>00bb1f9959083e716f4897</u>	+ 0.6841104074119040 98 MATIC  1.41 USD	✓
2	2021-12-16 10:53:07	<u>0x2e46474fdd47ebb97a80</u> <u>76901a1716584b758f656d</u> <u>7cecc6c967089479168086</u>	+ 288.60277119610873 3420 MATIC  597.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:42:10	<u>0x5f022524a89dc718330c</u> <u>0efaec93a001899e533a54</u> <u>f8fb38dd846f0e495ab64e</u>	+ 500 op Code	✓
2	2024-03-19 01:44:40	<u>0x6d6db90f82c0f9ce8c89</u> <u>7022578c6f59585bcc9bb9</u> <u>f2a17b73fdbcc1043fb28b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 22:09:16	<u>0x92e62a154f2eec79206e</u> <u>7999943d2c7ce8de42f9ff</u> <u>9eef56630b91243fe55d1b</u>	+ 399 GET pacificdrop.org	✓
4	2022-02-15 20:37:48	<u>0xc6df611584945a6ed5d6</u> <u>98d8cc9d26897468589e35</u> <u>cc364edb2e348adf9b3f35</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-14 17:15:59	<u>0x81280c8010f078ba613b</u> <u>db3c286653c38c4ead1468</u> <u>575701f774e8623e551c08</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-18 00:24:14	<u>0x492016915c41b9ccdbdb</u> <u>0cebaa2b3b57d5760b2731</u> <u>aa7a75f588fb1160eb793b</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-12-17 09:28:32	<u>0x7fd30f73812f95aca7de</u> <u>90d72e4c4d319f50677286</u> <u>34193e98ed40d60ffcd9b7</u>	- 605.000000 USDC	✓
8	2021-12-16 11:09:33	<u>0x6829572ec2c84ac56885</u> <u>878094b7801a3abd1a5334</u> <u>00bb1f9959083e716f4897</u>	+ 605.000000 USDC	✓
9	2021-12-16 10:53:07	<u>0x2e46474fdd47ebb97a80</u> <u>76901a1716584b758f656d</u> <u>7cecc6c967089479168086</u>	- 1.1679999999999999 27 oBNB	✓
10	2021-12-16 10:47:09	<u>0x82eed3f921ba0b2c7afd</u> <u>0406b731b7d188e8791fb8</u> <u>fd28938f5d8476f8099bd3</u>	+ 1.1679999999999999 27 oBNB	✓
11	2021-11-15 08:46:06	<u>0xf1acaecff801ac84d2df</u> <u>9342987820671e2e6ec3a4</u> <u>21ac6b90b7c6aa05e5b616</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-22 22:04:35	<u>0xb8b44c92a3eb7e557867</u> <u>46587b3e6ade218fc1a73d</u> <u>dfc06929a6458cf6b2d977</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-09-21 09:28:50	<u>0xa841f71f21ff2b05c02c</u> <u>2efb78145e030dcec4e637</u> <u>36cdd75499a0be8a653539</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-20 15:29:28	<u>0xbb64c31a578bcf4a22a1ddeab2d46b764db5b2fc784082ea1cc4da22d331d749</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 10:42:23	<u>0xb382bd620700e2aa81abdbfc67d4c5d4f6f1ae439e9051856eaca639425fb5bd</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-08-16 20:40:32	<u>0x41c0feb40e842aad6bc0e08b08f03c3565308d84063a128f5a29ee3cee29712b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:33:53	<u>0xee26a71f79dbf8cfd824d32eabf34ed8b65d30bb9b9f11de020543cd16435e27</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 14:21:22	<u>0x30eb946af63ea3ec3e8b9edfb474c677edf7c43c82f5ae6b08152f929bc4a01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 14:21:20	<u>0x7fa33a251df257c620799d663bf335d09ad9521b8d9f5d19d1a899db75561fbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 17:00:47	<u>0x15bd2f69ab1c41f7d3414bd00e72928f3d7befc7c8b040a68efa455d2f587b48</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-15 19:55:28	<u>0xd54d222a3ffd58236fe908ea48b78401d016e4d51f5e658d92df364f34b7ce8e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 19:55:28	<u>0x39a8ef6f44a1fcbab568</u> <u>ddc3f3fa40a45abd49b862</u> <u>8ff4c2bf964ba04e1cdb85</u>	+ 1 1000usdc.top	✓
7	2024-01-14 15:19:45	<u>0xfbeef26d80f9b3576f45</u> <u>11fd9440f64f0da7f65759</u> <u>27de6cc4191d5f5b7fbce4</u>	+ 1 META	✓
8	2023-12-21 01:12:23	<u>0x91bed26d403780f4af90</u> <u>1e2762e454040bca4b0127</u> <u>b1d6feba80d95376731c00</u>	+ 1 2000usdt.icu	✓
9	2023-12-21 01:11:25	<u>0x61a9f5f7d64aa2f7ac7d</u> <u>f25a8dfe149f3e358aed2c</u> <u>e12997d496c8eb058cc964</u>	+ 1 1000usdc.org	✓
10	2023-12-19 22:48:31	<u>0xb55f79c2829a74ed267d</u> <u>2d3b6f720402dcebac280f</u> <u>8dcf9d0f7b175f8c8c4f5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:46:11	<u>0x894b02e14eabf16bdb9e</u> <u>c784437ccaaceab04b871f</u> <u>d07922a2ccef3f02a81bf3</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:14:21	<u>0x13197c214d1024cbe77c</u> <u>2f8c80271aff85a6e9026a</u> <u>6abe7b19936e1dba1ee8b9</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-03 15:47:17	<u>0xa104c41c031229c7a6de</u> <u>66fb07029b50e1428539e1</u> <u>a77a21b735b889258d6c79</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 11:47:46	<u>0x9d85346da627b465e32d</u> <u>17c8c55741a8bc69a116fd</u> <u>2e930d7835e8cdccbf6f1f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 09:07:58	<u>0x70a6eb7af6c8c435fd2b508f7382ee649b3e77c31c84816e0f0c8a95b2ea43fd</u>	+ 1 2000usdt.top	✓
16	2023-10-10 14:23:29	<u>0xf8dc9b6d06165103afd0f0c93267015fca05a8c99f220b3593cf35adaec763a7</u>	+ 1 Voucher	✓
17	2023-09-28 17:59:42	<u>0xa3cf0290499a5ea23c28dfc073480097f82364b7fb8ea6ed0ae00ecf9d5baaa0</u>	+ 1 Shiba Inu	✓
18	2023-09-15 03:14:43	<u>0x7e87cfc4b5dedc0279d74414c9d0460423065060ba2458ac93f6686e06bd9b01</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 13:06:30	<u>0xa89bd587b3fff1f0c5d2a1eaed1d14724d04ed8a09965ad549a8e4ecca6342eab</u>	+ 1 Voucher	✓
20	2023-09-01 12:58:34	<u>0x3cd634166ddcd2857c20aed2545c129afce0f458c4d0bd92f4332e72231463be</u>	+ 1 NFT Airdrop Round	✓
21	2021-05-21 01:51:47	<u>0x4cfd4edb431e32222ef7936b66e4950ec6ec7d87b5ed682681fd1bbf300af65b</u>	+ 1 Meowximus	✓
22	2021-05-12 01:02:00	<u>0x1dd3953bcc2e93349ed31be63cd47af51e78cc856f74300cf8b5bac294692964</u>	+ 1 aqua_w1ldca7	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.